

Board of Health Meeting

Thursday, June 11, 2020, 9:00 a.m.

Agenda

Join Zoom Meeting: https://swdh.zoom.us/j/2353496614 Meeting ID: 235 349 6614

Dial by your location: +1 669 900 6833 US (San Jose) or +1 253 215 8782 US (Tacoma)

<u>A = Bo</u>	oard	Action Required	G =Guidance	I = Information item
9:00	Α	Call the Meeting to Orde	er	Chairman Elliott
9:02		Pledge of Allegiance		
9:03	I	Public Comment		
9:04	I	Introduction of New Em	ployees	SWDH Staff
9:05	Α	Approve May 2020 Board of Health Meeting Minutes		Chairman Elliott
9:06	I	May 2020 Expenditure and Revenue Report		Troy Cunningham
9:15	1	COVID-19 Federal Subgrant Awards		Troy Cunningham
9:20	Α	Accounts Receivable W	riteoffs	Troy Cunningham
9:25	Α	Annual Board of Health	Leadership Positions	Chairman Elliott
9:30	Α	Board Member Term Ex	xpirations	Nikki Zogg
9:35	I	Clinic Services Model U	pdate	Emily Geary, Clay Roscoe
9:50	I	COVID-19 Update		Doug Doney
10:05	I	Caldwell Facility Update)	Doug Doney
10:15	I	Western Idaho Commu	nity Crisis Center Update	Cristina Froude
10:20		Break		
10:35	I	SARA Alert Demonstrat	ion	Paulette Velazquez
10:50	I	COVID-19 Data Dashbo	pard	Ricky Bowman
11:00	G	COVID-19 Alert Levels	Visual Aid	Nikki Zogg
11:10	I	Director's Report		Nikki Zogg
		Legislative Council Presentation/Outside Audit Update DHR Concerns - Meeting with Bobbie Jo Mueleman on June 16, 2020		
12:00		Lunch Break		
1:00		Begin Idaho Association of District Boards of Health Virtual Meeting		

Next meeting: Tuesday, July 28th, 2020 at 9:00 a.m.

Healthier Together